

The Honorable James L. Robart

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,
Plaintiff,

v.

CRISTOBAL MONTOYA-MARQUEZ, and
JOSE PENUELAS RODRIGUEZ,
Defendants.

NO. CR16-120JLR

NOTICE OF RELATED CASE

The United States of America, by and through Annette L. Hayes, United States Attorney for the Western District of Washington, and Siddharth Velamoor, Assistant United States Attorney for said District, submits the following notice.

The above-captioned cause is directly related to the case of *United States v. Nevarez-Dominguez*, CR16-115RSL, as all the defendant in that case was involved in the same underlying criminal activity as the defendants in this case; indeed, all three defendants were originally charged by the same Complaint in *United States v. Montoya-Marquez, et al.*, MJ16-155. The case against Mr. Nevarez-Dominguez was charged by Information and assigned to the Honorable Robert S. Lasnik, whereas this case was subsequently charged by Indictment and assigned to the Honorable James L. Robart. The

1 case assigned to Judge Lasnik already has proceeded to sentencing, and a judgment was
2 entered in the case on July 22, 2016.

3 Because Judge Lasnik is already familiar with Defendant's conduct in the other
4 case and because the conduct giving rise to the charge in this case is similar, the United
5 States believes the cases are "related cases." The United States did not file a Notice of
6 Related case at the time that this case was filed. Upon discovering that it had not filed a
7 Notice of Related case, the United States Attorney's Office contacted the Court Deputy to
8 Judge Robart, who advised the United States Attorney's Office to file a Notice of Related
9 case.

10 DATED this 26th day of July, 2016.

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12 Respectfully submitted,

13 ANNETTE L. HAYES
14 United States Attorney
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CERTIFICATE OF SERVICE

I hereby certify that on July 26, 2016, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the attorney(s) of record for the defendant(s).

s/Emily Miller

EMILY MILLER

Legal Assistant

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